

NOTICE OF A MEETING OF THE FINANCE COMMITTEE OF THE DODGE COUNTY BOARD OF SUPERVISORS

There will be a meeting of Finance Committee of the Dodge County Board of Supervisors on **Tuesday, March 13, 2018 at 8:00 a.m.** in Room H&I located on the first floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

Note: All Action Items relate only to Finance Committee. Other Committees may listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. See State ex rel. Badke v. Vill. Bd. of Vill. Of Greendale, 173 Wis.2d 553, 578-74, 494 N.W.2d 408 (1993).

The AMENDED Agenda for the Meeting is as follows: ITEM 5C was added

1. Call to order, Roll call and Certification of Public Notice
2. Public Comment
3. Consideration to:
 - a. Deviate from the Agenda
 - b. Minutes from Finance Meeting of February 13, 2018
4. Enterprise Resource Planning (ERP)
5. Consider, discuss and take action regarding Resolutions to the County Board
 - a. County Board Chairman Compensation – Executive Committee
 - b. Purchase of one new John Deere 6120M Tractor with mower – Highway Committee
 - c. **Eliminate one Full-Time Insurance and Benefits Coordinator and Create One Full-Time Recruitment and Benefits Assistant – Human Resources**
6. Review, Discuss and take action
 - a. Write-offs - Treasurer
 - b. Write-offs – Medical Examiner
 - c. Jail Improvement Funds
 1. Shower Repair
 2. Jail Intake Filing Cabinets
 3. Key Accountability System/Card Reader
 4. Portable Metal Detector, Jail Lobby
7. Review and Discuss
 - a. NetSmart Update
 - b. Preliminary 2019 Budget Timeline
8. Consider and discuss the following reports:
 - a. Statement of the Dodge County Treasurer
 - b. County Investments - Treasurer
 - c. County Sales and Use Tax Report
 - d. Intra-Department Fund Transfer and Unbudgeted/Excess Revenue Appropriation Forms
 - i. River Run – Information Technology
 - ii. Active Shooter – Emergency Management
 - e. Report – Dodge County Vouchers \$10,000 or More
9. Committee Member Reports

10. Discussion – Updates

- a. IRS Penalty – Status Report
- b. Water Rescue Equipment Purchase

11. Suggested next date, time and place of next regular meeting, Tuesday April 10, 2018, at 8:00a.m. Room H & I on the 1st floor of the Dodge County Administration Building 127 E Oak St. Juneau, Wisconsin.

12. Adjourn.

Any person wishing to attend whom, because of a disability requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance that is accessible by a person with a disability is located on the east side of the building off Miller Street.

RECEIVED
IN THE OFFICE OF

MAR 07 2018

DODGE COUNTY CLERK

4:22 P.M.

Em